

**ABAG/CAL-FED TASK FORCE**

**STRATEGIC PLANNING MEETING #2**

**MetroCenter Auditorium**

**101 8<sup>th</sup> Street, Oakland, CA**

**Wednesday, June 2, 2004**

**12:30 p.m - 4:30 p.m.**

**Agenda**

- |       |   |
|-------|---|
| 12:30 | Welcome and Introductions   |
| 12:40 | Meeting Objectives <ul style="list-style-type: none"><li>• Confirm general agreements in principle</li><li>• Finalize and prioritize overall Task Force objectives</li><li>• Discuss and reach agreement on organizational structure options</li><li>• Discuss and reach agreement on participation issues</li><li>• Confirm approach to developing an action plan on priority issues</li></ul> |
| 12:45 | Confirm General Agreements in Principle<br>(Draft to be provided prior to meeting)  |
| 1:15  | Finalize and Prioritize Task Force Objectives<br>(Draft to be provided prior to meeting)  |
| 1:45  | Discuss Options for Organizational Structure<br>(Draft to be provided prior to meeting)   |
| 2:15  | Break   |
| 3:00  | Discuss Participation Issues  |
| 3:30  | Develop Action Plan for Priority Issues   |
| 4:15  | Next Steps  |
| 4:30  | Adjourn   |